

August 13, 2015

TO: Library Board Members

FROM: Allan Heindel, Deputy City Manager

SUBJECT: Library Board Agenda

The Library Board will meet on **Tuesday, August 18, 2015 at 5:30 p.m.** in the **Library Conference Room**. Please notify the Library (817-788-7305) as soon as possible if you are unable to attend.

- I. Call to Order
- II. Roll Call of Members
- III. Approval of Minutes of the June 16, 2015 meeting
- IV. Librarian's Reports
 - A. Statistical Reports for June & July
 - B. Program/Event Reports for June & July
 - C. Upcoming Programs and Events
 - D. Works in Progress
 - 1. Hurst History Project
 - 2. Sirsi Update
 - 3. Library Professional Photoshoot
 - E. Staff Activities
 - 1. Personnel Update
 - 2. Staff Training
 - 3. United Way Vice-Chair

- V. Reports of the Committees
 - A. Friends of Hurst Public Library
 - 1. June & July Revenue Report
- VI. Communications
 - A. Star Telegram Article
 - B. Program Thank You Letters
- VII. Unfinished Business
- VIII. New Business
- IX. Informational Items
 - A. Program Highlight – Summer Reading Club Wrap Up Party
 - B. 2015/16 Budget Update
 - C. BISD Outreach Program
 - D. Fall Heritage Village Presents Events
 - E. Library Showcase Preview
 - F. Holiday Closure
- X. Board Member and Citizen Comments
- XI. Adjournment

A.J.H.

<p>This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations of interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (817) 788-7041 or FAX (817) 788-7054, or call TDD 1-800-735-2989 for information or assistance.</p>
--